

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
APRIL 19, 2005  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER.  
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

AD HOC ARMED FORCES DAY COMMITTEE MEETING MONDAY, APRIL 18 AT 4:00 P.M. CITY HALL THIRD FLOOR ASSEMBLY ROOM	TORRANCE ROSE FLOAT ASSOCIATION AD HOC COMMITTEE MEETING TUESDAY, APRIL 19 AT 4:30 P.M. CITY HALL THIRD FLOOR ASSEMBLY ROOM	PLANNING AND DESIGN COMMITTEE MEETING THURSDAY, APRIL 28 AT 7:00 P.M. CITY HALL COUNCIL CHAMBERS
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**6. COMMUNITY MATTERS**

- A. **RESOLUTION NO. 2005-21** of the Torrance City Council honoring and commending **Police Officer Richard Crosbie** as the recipient of a Medal of Valor Award.
- B. **RESOLUTION NO. 2005-22** of the Torrance City Council honoring and commending **Police Officer Steven Heglar** as the recipient of a Medal of Valor Award.
- C. **RESOLUTION NO. 2005-23** of the Torrance City Council honoring and commending **Police Officer Jeffrey Livingston** as the recipient of a Medal of Valor Award.
- D. **RESOLUTION NO. 2005-24** of the Torrance City Council honoring and commending **Police Officer James Rudolph** as the recipient of a Medal of Valor Award.
- E. **RESOLUTION NO. 2005-25** of the Torrance City Council honoring and commending **Police Officer Matthew Schlerf** as the recipient of a Medal of Valor Award.
- F. **Proclamation** declaring the week of April 17 through April 23, 2005 as **National Volunteer Week** in the City of Torrance, and urging all citizens Torrance to observe this week by recognizing individuals who have enriched our community through their volunteer service.

- G. Recommendation of the **City Clerk** that City Council make an appointment to fill one vacancy on the Planning Commission.

## 7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to L. N. Curtis & Sons, Oakland, CA, in the amount not to exceed \$30,038.29 for the sole-source purchase of Globe GX Millenia turnout jackets and trousers.
- B. Recommendation of the **Human Resources Director** that City Council accept and appropriate \$62,007 in County of Los Angeles Department of Community and Senior Services funds to the Workforce Development Division budget to operate programs for unemployed adults and dislocated workers.
- C. Recommendation of the **Community Development Director** that City Council:
- 1) Approve Final Parcel Map No. 27153 creating four condominium units on one lot, subdivided by 1911 220th Street, LLC, and located at 1911 220th Street, which substantially conforms to and meets all conditions of approval of the Tentative Map; and
  - 2) Accept a 15' corner radius at the northwest corner of Cabrillo Avenue and 220th Street.
- D. Recommendation of the **Information Technology Director** that Council appropriate \$16,900 from the Data Communications Replacement Fund and authorize the purchase of data network switches and routers to replace equipment at various City facilities.
- E. Recommendation of the **General Services Director** and the **Transit Director** that City Council authorize a vendor contract with Cosby Oil Company, Inc. of Santa Fe Springs, CA, in an amount not to exceed amount \$73,000 including sales tax and applicable fees to furnish the annual requirement for various lubricating oils. (B2005-11) The term will be for a period of one (1) year, effective April 20, 2005 through April 19, 2006.
- F. Recommendation of the **Public Works Director** that City Council:
- 1) Accept the proposal submitted by National Plant Services, Inc. for closed circuit television taping of sewers and reject all other proposals;
  - 2) Approve a contract services agreement with National Plant Services, Inc. in the amount of \$39,818.24 and authorize a 5% contingency in the amount of \$1,990.91; and
  - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

## 11. **ADMINISTRATIVE MATTERS**

- A. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** to grant a third designated period for two years additional service credit under the Public Employees' Retirement System (PERS).

- B. Recommendation of the **Human Resources Director** and **Civil Service Commission** that City Council approve the proposed class specification of Senior Fire Prevention Officer. In addition, the **Human Resources Director** recommends City Council adopt an amendment to the **RESOLUTION** governing employees represented by Engineers to implement the recommended salary range.

## 12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council approve the appeal and take the following actions on property bounded by Hawthorne Boulevard, Carson Street and Del Amo Circle West:
- 1) Adopt a Negative Declaration;
  - 2) Adopt a **RESOLUTION** approving a Conditional Use Permit to allow the construction of a 226-unit condominium development and the establishment of a mixed-use development within an existing commercial office complex located in the Hawthorne Boulevard Corridor Specific Plan;
  - 3) Adopt a **RESOLUTION** approving a Development Permit to allow construction within the Hawthorne Boulevard Corridor Specific Plan;
  - 4) Adopt a **RESOLUTION** approving a Modification of a previously approved Conditional Use Permit (CUP65-38) for the Del Amo Financial Center;
  - 5) Adopt a **RESOLUTION** approving a Tentative Tract Map for a Lot Line Adjustment and for condominium purposes; and
  - 6) Adopt a **RESOLUTION** approving a Variance to allow tandem parking for the condominium development;

The **Planning Commission** recommends that City Council deny the appeal and deny the proposed development.

**EAS04-00001, CUP04-00014, DVP04-00003, MOD04-00008 (CUP65-38), TTM061219, VAR04-00002: SHEA HOMES LP/DAVID KEMMERER**

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(California Government Code § 54956.9[a]):

1. Claudette Tate v. City of Torrance  
LASC Case No. NC035969

Redevelopment Agency Closed Session – None

## 18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, April 26, 2005, at 5:30 p.m. for a workshop on the Chandler Reuse Project Proposal, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC  
City Clerk

**“Values are like fingerprints. Nobody's are the same,  
but you leave 'em all over everything you do.”**

*— Elvis Presley*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-14	<b>Bid for Lago Seco Park Improvements</b> Mandatory job walk on Thursday, March 31, 2005 at 10:00 a.m. located at Lago Seco Park, 3920 235th Street, Torrance Plans and specs may be obtained for \$15 if picked up in the City Clerk's office; \$20 if mailed.	Thursday April 28, 2005
B2005-15	<b>Bid for Joslyn Gallery Landscape Improvements</b> Mandatory job walk on Wednesday, April 6, 2005 at 10:00 a.m. located at Joslyn Fine Arts Gallery, 3320 Civic Center Drive, Torrance, CA. Plans and specs may be obtained for \$10 if picked up in the City Clerk's Office; \$15 if mailed.	Thursday April 28, 2005
B2005-17	<b>Bid for the Processing and Bank Deposit of Transit System Revenue and the City of Torrance Daily Cash Deposits</b> Mandatory Pre-bid conference Tuesday, April 26, 2005 at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard	Thursday April 28, 2005
B2005-18	<b>Bid to Furnish Two (2) 2005 Honda Accord LX 4 Door Sedans</b>	Thursday April 28, 2005
B2005-19	<b>Bid to Furnish Three (3) 2005 Nissan Altima SE 4 Door Sedans</b>	Thursday April 28, 2005
B2005-20	<b>Bid to Furnish Three (3) 2005 Toyota Avalon XL 4 Door Sedans</b>	Thursday April 28, 2005
B2005-21	<b>Bid to Furnish One (1) 2005 Toyota Sienna LE Van</b>	Thursday April 28, 2005

City Hall will be closed:

Friday, April 15, Friday, April 29, and Friday, May 13